



A Neighborhood Celebrating Diversity

Committee Members

Carlos Ferreyra
Chair

Judy Price Doug Breidenbach Rich Pisani Kathy Schwartz

## **CITY OF LOS ANGELES**

13659 Victory Blvd., #136 Valley Glen, California 91401 WWW.GVGC.US

## SPECIAL MEETING AGENDA

By Laws and Rules Committee Friday August 22, 2014, 6:30PM Uncle Tony's Pizzeria VALLEY GLEN, CALIFORNIA 91401 Committee Quorum is 3 members

The public is requested to fill out a "Speaker Card" (per individual agenda item) to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other items not appearing on the agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment will be limited to two (2) minutes per speaker, unless waived by the presiding officer of the Board. Presiding officer reserves the right to limit further, depending on number of speakers. No person may assign their speaking time to another.

Agenda is posted for public review at: on the website <a href="www.qvgc.us">www.qvgc.us</a>, Erwin Street Elementary School, 13400 Erwin Street, Valley Glen, CA; Cambridge Farms, 12431 Burbank Blvd, Valley Glen, CA; Monlux Elementary School, 6051 Bellaire St., Valley Glen, CA; Kittridge Street Elementary School, 13619 Kittridge Street, Valley Glen, CA; Karabagh Market, 13747 Victory Blvd, Valley Glen, CA. As a covered entity under Title 11 of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attends by contacting the Department of Neighborhood Empowerment at (866) LA-HELPS, (866) 584-3577.

- 1. Call to order
- 2. Roll call
- 3. Public comments on issues not on current agenda (please see requirements in paragraph above).
- 4. Re-visit of Article V Governing Board, Section 1, B: Composition, Homeowners and Resident Occupants Possible Motion: Recommendation to the Board to approve the noted changes to provide the stakeholders in these categories with an equal and fair method to chose their representatives;
  A. Homeowners one (1) elected Board Member from each of the Districts 1–6.
  Any person who lives within the GVGC boundaries, and owns and occupies their place of residence, whether single or multi family.
  - B. Resident Occupants one (1) elected Board Member from each of the Districts 1- 6. Any person who lives within the GVGC boundaries who either rents, leases or owns their place of residence whether single or multi family.
  - A. Resident Two (2) elected Board Members from each of the Districts 1- 6. Any adult who lives within the GVGC boundaries, who occupies and either leases, owns or rents their place of residence, whether single or multi-family.
- Adjournment.